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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : T20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
OFFSHORE PETROLEUM CORP.

Certificate of Status	0
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T. Burch NOV 22 2010

**ARTICLES OF INCORPORATION  
OF  
OFFSHORE PETROLEUM CORP.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I: NAME**

The name of the corporation shall be: OFFSHORE PETROLEUM CORP. (the "Corporation")

**ARTICLE II:**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III: PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

110 East Broward Boulevard, Suite 1700  
Ft. Lauderdale, FL 33301

**ARTICLE IV: SHARES**

The maximum number of shares the Corporation is authorized to have outstanding at any one time is 200,000,000 shares of common stock having \$0.0001 par value.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

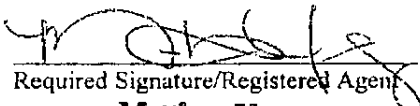
**ARTICLE VI: INCORPORATOR**

The name and address of the incorporator to these Articles are:

Danielle Maibohm  
Kavinoky Cook LLP  
726 Exchange Street, Suite 800  
Buffalo, New York 14210

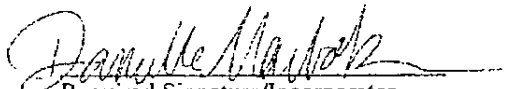
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STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Required Signature/Registered Agent  
**Matthew Young**  
**Asst. V. Pres.**

11-19-2010  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator

November 19, 2010  
Date

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